

**THIS IS A CLOSED CASE**

<b>OCEAN CASE NUMBER</b>	0700-0554/ Recycletronics
<b>LOCATION</b>	Sioux City, IA
<b>OPEN/CLOSED CASE STATUS</b>	Closed Case / Pled Guilty
<b>REGION/RESIDENT OFFICE</b>	Region 07 / Kansas City Area Office
<b>SPECIAL AGENT ASSIGNED</b>	(b)(5)(b)(6)(b)(7)(C) ; <b>SUPERVISOR:</b> (b)(5)(b)(6)(b)(7)(C)
<b>OCEAN DOCUMENTS AVAILABLE</b>	84 IARs and 159 Attachments
<b>INDICTMENTS</b>	1 Indictment with 1 individual Defendant that pled guilty
<b>PUBLICLY AVAILABLE DOCUMENTS</b>	See Supervisor